

**Electronic Articles of Incorporation
For**

P11000006962
FILED
January 20, 2011
Sec. Of State
tchang

EMPIRE STATE AUTO GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE STATE AUTO GROUP INC

Article II

The principal place of business address:

7108 BERCASA WAY
SUITE #145
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7108 BERCASA WAY
SUITE #145
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JASON FROST
7108 BERCASA WAY
SUITE #145
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JASON FROST

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Article VI

The name and address of the incorporator is:

JASON FROST
7108 BERCASA WAY
SUITE #145
BOCA RATON, FL 33433

Electronic Signature of Incorporator: JASON FROST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JASON FROST
7108 BERCASA WAY SUITE 145
BOCA RATON, FL. 33433 FL

Title: VP
CARL GARTMAN
7108 BERCASA SUITE 145
BOCA RATON, FL. 33433 FL

Article VIII

The effective date for this corporation shall be:

01/20/2011